

COMMUNICATIONS RECEIVED THROUGH MARCH 20, 2013

251. Notice of Public Hearings beginning at 9:40 a.m. on March 26, 2013, in the Ely Public Works Facility, Ely, Minnesota, to consider imposition of remaining suspension and civil penalties for a liquor law violation, sale to minor, for Polley's Resort, Unorganized Township 63-17. At 9:45 a.m. the Board will consider a second alleged liquor law violation, sale to minor.
252. Agreement for Professional Services between the County of St. Louis and DSGW Architects, Inc., Duluth, MN, for the planning, design, construction and bid documents, project administration, and project close out for the Virginia Motor Pool Construction Project. [\$81,600]
253. Agreement for Professional Services between the County of St. Louis and Hallberg Engineering, White Bear Lake, MN, for Duluth Courthouse HVAC Retro-Commissioning Phase I. [\$65,000]
254. Agreement for Professional Services between the County of St. Louis and Foster, Jacobs & Johnson, Inc., Duluth, MN, for design and project management services for Jail Solar Domestic Hot Water Heater Installation. [\$7,500]
255. Amendment No. 1 to Damion No. 2010-005627 between the County of St. Louis and AmeriPride Linen & Apparel Services Corp. extending the term one year effective March 31, 2013 through March 31, 2014.
256. Amendment to Service Agreement between St. Louis County and the City of Eveleth for Collection of Residential and Commercial Recyclable Materials extending the term to December 31, 2013, and amending Section VII. INSURANCE.
257. Amendment No. 5 to Minnesota Department of Transportation (MnDOT) Grant Agreement No. 94577 between MnDOT and St. Louis County for Rail Alliance Environmental Study (NLX Project) extending the expiration date to July 31, 2013.
258. Second Amendment to Agreement for Environmental Study Pass Through Funding between St. Louis County and the Minneapolis-Duluth/Superior Passenger Rail Alliance (NLX Project) extending the expiration date to July 31, 2013.
259. Purchase of Service Contract No. 15021 between the St. Louis County Board of Commissioners and Range Mental Health Center, Virginia, MN, for Children's Mental Health-Targeted Case Management (CMH-TCM) and Mental Health – Integrative Services for Children. [Children MH-TCM - \$688 per month per client; Other children's mental health services – Not to exceed \$90,000 per year.]
260. Purchase of Service Contract No. 15024 between the St. Louis County Board of Commissioners and Goodwill Industries Vocational Enterprises, Inc., Duluth, MN, for employment services for persons with disabilities for Calendar Year (CY) 2013. [Shelter-Based Work - \$15 per worker per day; Supported Employment - \$15 per worker per day; Job Coaching - \$30 per hour.]
261. Grant Agreement, Contract No. 20992, between the St. Louis County Board of Commissioners and Center for Alcohol and Drug Treatment, Inc., Duluth, MN, for Sub-acute Detoxification and Hold Services for CY 2013. [\$1,344,978]
262. St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis, Auditor's Office, and Land Title, Inc., Roseville, MN. [\$136/month]

263. Phil Kern, President, Minnesota City/County Management Association (MCMA), regarding Nominating Your Chief Administrative Officer for 2013 MCMA *Dr. Robert A. Barrett Award for Management Excellence*. Deadline to receive nominations is April 1, 2013.
264. Maurice A. Jones, Deputy Secretary, U.S. Dept. of Housing and Urban Development, regarding reductions from the FY 2013 annualized Continuing Resolutions levels for formula programs including Community Development Block Grant (CDBG), HOME, Housing Opportunities for Persons with Aids (HOPWA) and Emergency Solutions Grants (ESG) programs. (Copies given to Administration, Commissioners and Planning Director.)
265. Commissioner Lucinda Jesson, MN Department of Human Services (DHS), regarding perfect performance in meeting DHS financial reporting requirements for CY 2012. (Copies given to Administration and Commissioners.)
266. Gary L. Johnson, Internal Audit Director, MN DHS, regarding Single Audit Act of 1984 and Amendments of 1996 Federally Mandated Auditor Resolutions Procedures. (Copies given to Administration, Commissioners, and Director of PHHS.)
267. Walter Hautala, Chairman, Board of Supervisors, Biwabik Township, requesting a copy of the County's contract with Arrowhead Center related to the operation of Camp Esquagama property and submitting Township Resolution No. 2013-6 strenuously opposing the plan put forward by the Arrowhead Center regarding a treatment facility at Camp Esquagama. (Copies given to Commissioner and Administration.)
268. Jonathan A. Strauss, Sapienta Law Group, Minneapolis, MN, providing notice of a claim by Brian Potocnik against St. Louis County and its employee(s). (Copies given to the Sheriff and County Attorney.)
269. Project Contract No. 5065A between the County of St. Louis and Kraus-Anderson Construction Company, Duluth, MN, for Motor Pool Upgrades – Window Replacement. [\$72,397]
270. Purchase of Service Contract No. 14996 between the St. Louis County Board of Commissioners and Bois Forte Reservation, Nett Lake, MN, for Family Outreach Services (BRASS) during CY 2013. [No County dollars expended.]
271. Group Residential Housing Rate Agreement No. 51516 between the St. Louis County Board of Commissioners and Diamond Willow Lester Park – 6355. [Base Rate: \$28.50/daily; \$867/monthly]
272. Group Residential Housing Rate Agreement No. 51515 between the St. Louis County Board of Commissioners and Diamond Willow Lester Park – 6353. [Base Rate: \$28.50/daily; \$867/monthly]
273. Home and Community-Based Waiver Services Contract No. 15048 between the St. Louis County Board of Commissioners and Five Star Living of Lester Park, LLC d/b/a Diamond Willow Assisted Living of Lester Park. [No County dollars expended.]
274. Grant Agreement No. 20988, Resolution No. 13-0075, between the St. Louis County Board of Commissioners and the City of Duluth, Minnesota, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during CY 2013 in an amount not to exceed \$2,927,668. [No County dollars expended.]
275. Grant Agreement No. 20987 between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency, Virginia, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during CY 2013 in an amount of \$954,856. [No County dollars expended.]

276. Grant Agreement No. 20985 between the St. Louis County Board of Commissioners and Lutheran Social Services (LSS), Duluth, MN, for the LSS Self/One Program during CY 2013 in an amount not to exceed \$36,490. [No County dollars expended.]
277. Grant Agreement No. 20989 between the St. Louis County Board of Commissioners and Community Action Duluth, Duluth, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during CY 2013 in an amount of \$137,400. [No County dollars expended.]
278. Grant Agreement No. 20990 between the St. Louis County Board of Commissioners and the Northeast Minnesota Office of Job Training, Virginia, MN, for Statewide Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during CY 2013 in an amount of \$895,456. [No County dollars expended.]

Minutes:

- a. Committee of the Whole for February 26, 2013.
- b. Liquor Licensing Committee for February 12, 2013.

Reports:

- a. Mine Inspector submitting reports of inspections, accidents, and to fence mine property.